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CLERK
U.S. BANKRUPTCY COURT
DISTRICT OF DELAWARE

Clerk's Office
U.S. Bankruptcy Court for the District of Delaware
824 Market Street, 3rd Floor
Wilmington, DE 19801
USA

Luxembourg le 12/06/2025

Subject: Clarification and Documentation Regarding Disputed Claim – Urgent Review Requested

Dear FTX Claims Administrator,

I am writing to follow up on the status of our claim, which is currently marked as "**Disputed**" (TBD) on the FTX claims portal. I respectfully request a review of our situation and the supporting materials we have submitted, as I believe there may be a misrepresentation of our actual holdings on the platform at the time of its collapse.

Our claim is based on the **Net Asset Value (NAV)** established by an **independent accounting firm** as of **October 31, 2022**, which amounted to **€1,650,000**. We also submitted **screenshots taken on November 5, 2022**, just days before the platform's collapse, clearly reflecting a balance of **\$1,270,812 USD**.

However, the amounts currently shown in your records do not reflect this reality. Our structure included **one main account and three sub-accounts**, each managed via API by different third-party asset managers. As you can see in the screenshots provided, all sub-accounts were credited, yet they now appear with a zero balance on your registry.

Due to the extreme instability of the platform during its final days, no further transactions could be carried out to rectify or consolidate these balances. As acknowledged publicly by the liquidator, the internal accounting systems of FTX were poorly maintained, often manipulated, and in some cases non-existent by standard accounting principles.

Furthermore, it is important to note that our holdings were in **digital assets (cryptocurrencies)**, many of which have significantly appreciated in value since November 2022. The fact that repayments are made in USD, without accounting for this appreciation, results in a substantial financial penalty for long-term holders.

We are fully committed to cooperating and are ready to provide **any additional documents or explanations** that could assist in resolving this matter swiftly and fairly. After more than two and a half years of uncertainty, we remain hopeful for a prompt resolution.

Thank you for your attention and understanding.

Best regards,
Tahar SLIMANI
Digital Access

A handwritten signature in black ink, appearing to be 'Tahar SLIMANI'.

Claim: #46220 - ID 33260845 - Unique Customer Code 1546700

Digital Access 5 rue Glesener L-1631 Luxembourg
RCS B 231309
+352 621 664 279 – ts@digitalaccess.lu

Funds held on FTX at November 5, 2022

Total: 1 270 812 USD

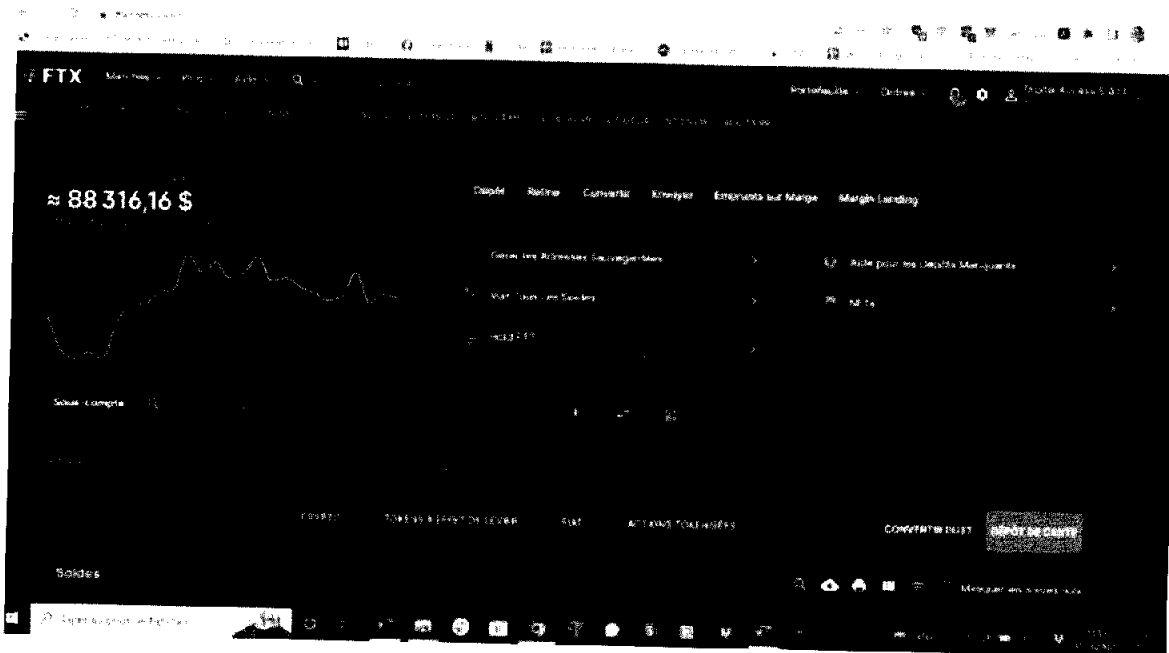
Sub-account: Digital Trading: 912 990.79 USD



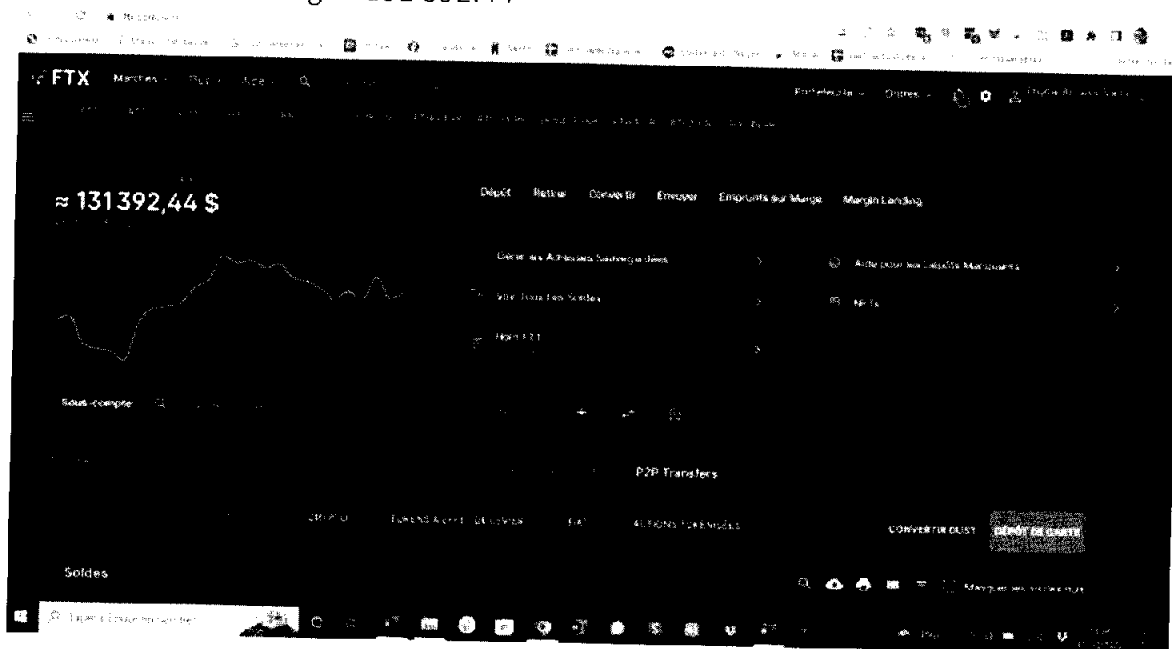
Sub-account: Madafi : 138 113.23



Sub-account: Invao Active : 88316.16



Sub-account: Invao Algo : 131 392.44



Claim Number	Name	Claims to be Disallowed	Debit	Tickers	Ticker Quantity
89664	Digital Equity		FTX Trading Ltd.	ALT-PERP ASD	0.00000000000000032 0.0000000050000000
				ATOM	5,795.032778534000000
				ATOM+PERP	0.0000000000000000
				AVAX	0.0000000000000000
				AVAX+PERP	0.000000001643058
				BCH-PERP	0.0000000000000000
				BTC	0.0000000000000000
				BTC-MOVE-	0.0000600082500000
				20210827	-0.000000000000015
				BTC-MOVE-	0.0000000000000028
				20210828	0.0000000000000000
				BTC-MOVE-	0.0000000000000000
				20210829	0.0000000000000000
				BTC-MOVE-	0.0000000000000000
				20210901	0.0000000000000000
				BTC-MOVE-	0.0000000000000003
				20210909	0.0000000000000000
				BTC-MOVE-	0.0000000000000001
				20210910	0.0000000000000000
				BTC+PERP	0.0000000000000000
				ETH	0.0000000050000000
				ETH+PERP	-0.0000000000000092
				ETHW	0.0000000050000000
				FTT	0.000000013164551
				FTT+PERP	0.0000000000000000
				LUNA2	142.074450715000000
				LUNA2_LOCKED	331.507051659000000
				LUNC+PERP	0.0000000000000000
				MATIC	22,838.445495000000000
				MID+PERP	0.0000000000000024
				SAND	70,687.705008090000000
				SAND+PERP	0.0000000000000000
				SHIT+PERP	0.0000000000000000
				TRX	0.0000000000000000
				USD	0.00000010000000000
				USD+	1,270,812.000000000000000
				USTC+PERP	0.01494326071243
					0.0000000000000000

Reason: The claim to be disallowed is substantively duplicative of the surviving claim which was adjourned on the Debtors' Seventh Omnibus Objection to Certain Overstated Proofs of Claim (Customer Claims).
Surviving Claim was adjourned on the Debtors' Seventh (Substantive) Omnibus Objection to Certain Overstated Proofs of Claim (Customer Claims)